City of Lafayette
Public Meeting Action Agenda
City Council Special Meeting
Redevelopment Agency Special Meeting

Monday, November 10, 2008 **6:30 pm**
Lafayette Community Center – **Sequoia Room**
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
   Mayor Anderson, Councilmembers Andersson, Anduri and Federighi
   Absent: Vice Mayor Tatzin

   Steven Falk, City Manager; Ann Merideth, Community Development Director; Tony Coe, Engineering Services Manager; Mala Subramanian, City Attorney

3. ADOPTION OF AGENDA
4. PUBLIC COMMENTS

   Convene Redevelopment Agency

5. CLOSED SESSION
   A. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to Litigation pursuant to Government Code section 54956.9(b) (1 Case)
      Action: No action taken.

   Adjourn Redevelopment Agency

6. ADJOURNMENT

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

City of Lafayette
Public Meeting Action Agenda
City Council Regular Meeting
Redevelopment Agency Special Meeting

Monday, November 10, 2008 **7:00 pm**
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
   Mayor Anderson, Councilmembers Andersson, Anduri and Federighi
   Absent: Vice Mayor Tatzin

   Steven Falk, City Manager; Tracy Robinson, Administrative Services Director; Niroop Srivatsa, Planning & Building Services Manager; Mike Hubbard, Police Services Manager; Lt. Gruenheid; Cathy Surges-Moscato, Community Services Officer; Christine Sinnette, Senior Planner; Joanne Robbins, City Clerk

3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. REPORT FROM CLOSED SESSION
6. PUBLIC COMMENTS
7. PRESENTATIONS
8. OLD BUSINESS
   A. Tracy Reilly and Kim Tejada, Crime Prevention Commissioners
      Introduce Ordinance 579 repealing Chapter 56-4 of the Contra Costa County Code Entitled "Solicitors and Peddlers" and adding Chapter 4-4 of the Lafayette Municipal Code Entitled "Solicitors, Peddlers and Canvassers"
      Action: Return amended Ordinance 579 for first reading on November 24, 2008. Vote: 3-1-1 (Ayes: Anderson, Anduri, Federighi; Noes: Andersson; Absent: Tatzin)

   B. Niroop Srivatsa, Planning & Building Services Manager
      1. Palos Colorados Precise Development Plan: Compliance with the conditions in the Settlement Agreement relating to visual impact
         Action: Appointed council sub-committee and provided direction to staff.

         Convene Redevelopment Agency

      2. Lafayette Residential Partner's Request to Transfer the Phase III Property and the Town Center Development Agreement to KB Home South Bay, Inc.
         Action: Adopted Resolution 2008-047 approving Lafayette Residential Partner's request to transfer the Phase III property and the Town Center Development Agreement to KB Home South Bay, Inc.; the transfer to become effective upon: (1) KB Home's execution of an assignment and assumption agreement in a form approved by the City; and (2) the transfer of the Property to KB Home prior to the expiration of the Development Agreement. Vote: 3-0-1-1 (Ayes: Anderson, Anduri, Federighi: Noes: None; Abstain: Andersson; Absent: Tatzin)

         Adjourn Redevelopment Agency

9. STAFF REPORTS

10. PUBLIC HEARINGS

A. Christine Sinnette, Senior Planner
Appeal by Richard Holt of the Planning Commission denial of HDP47-07 and V17-08 for a request for a hillside development permit (HDP47-07) and variances (V17-08) to build a new two-story single family residence on a lot located at the intersection of Sierra Vista Way and Sessions Road (Tract 5332 Lot 66). APN 2332-052-019
Action: ***Accepted public testimony and consider the recommendations of the Planning Commission and staff. Continued the hearing to the December 8th meeting. Vote: 4-0-1 (Ayes: Anderson, Andersson, Anduri, Federighi: Noes: None; Absent: Tatzin)***

11. CONSENT CALENDAR

A. City Council Minutes
October 27, 2008
Action: ***Approved. Vote: 3-0-1-1 (Ayes: Anderson, Andersson, Federighi: Noes: None; Abstain: Anduri; Absent: Tatzin)***

B. Agreement relating to maintenance of existing landscaping between property owners, Scott Braunstein and Lulu Braunstein and the City of Lafayette, for property located at 1261 Redwood Lane. APN 242-060-021
Action: ***Accepted agreement relating to maintenance of existing landscaping and authorize the City Clerk to record. Vote: 4-0-1 (Ayes: Anderson, Andersson, Anduri, Federighi: Noes: None; Absent: Tatzin)***

C. Community Park Children's Play Area Project – revised cost estimate from $248,475 to $334,000
Action: ***Revised the 2008-2009 Budget to reflect the revised cost estimate and authorize staff to move forward with bids and construction. Vote: 4-0-1 (Ayes: Anderson, Andersson, Anduri, Federighi: Noes: None; Absent: Tatzin)***

D. E-mail dated October 22, 2008 from Earl Piermattei resigning from the Capital Projects Assessment Committee.
Action: ***Accepted resignation. Vote: 4-0-1 (Ayes: Anderson, Andersson, Anduri, Federighi: Noes: None; Absent: Tatzin)***

E. Review and comment on October 9, 2008 Central County Action Plan for routes of Regional Significance
Action: ***Forwarded comment letter to TRANSPAC. Vote: 4-0-1 (Ayes: Anderson, Andersson, Anduri, Federighi: Noes: None; Absent: Tatzin)***

F. Resolution 2008-45 establishing City Manager Salary Range and City Manager's Salary
Action: ***Adopted Resolution 2008-45. Vote: 4-0-1 (Ayes: Anderson, Andersson, Anduri, Federighi: Noes: None; Absent: Tatzin)***

G. Resolution 2008-46 approving the City Manager Employment Agreement
Action: ***Adopted Resolution 2008-46. Vote: 4-0-1 (Ayes: Anderson, Andersson, Anduri, Federighi: Noes: None; Absent: Tatzin)***

12. COUNCIL/COMMISSION REPORTS

A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

13. WRITTEN COMMUNICATIONS
    A. Letter dated October 23, 2208 from Kathryn Kavanagh, Community Liaison for Hospice Foundation of the East Bay, requesting police assistance with street closure at Mt. Diablo Blvd. at Lafayette Circle East for the Annual Tree of Light ceremony on Sunday December 7th at 5:30 pm.
    Action: ***Granted street closure at Mt. Diablo Blvd. at Lafayette Circle East for the Annual Tree of Light ceremony on Sunday, December 7 at 5:30 pm with police department assistance. Vote: 4-0-1 (Ayes: Anderson, Andersson, Anduri, Federighi: Noes: None; Absent: Tatzin)***

14. ADJOURNMENT 11:20 pm to the next regularly scheduled meeting on Monday, November 24, 2008

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